

## IDAHO BOARD OF LIBRARY COMMISSIONERS

## CONFERENCE CALL MEETING AGENDA

MAY 29, 2008 – 10:00 AM, MDT

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Revisions to Agenda C. Announcements	
II. Approval of Minutes <b>A. Minutes of the April 21, 2008 Commissioners meeting</b>	<b>08-33</b>
III. Open Forum	
IV. Legislation - Policies - Rules A. Legislation B. Policies C. Rules <b>1. Digital repository</b>	<b>08-32 Rev</b>
V. Library Services and Technology Act (LSTA) A. Finances <b>1. Object Transfer</b> B. Program <b>1. Advisory Council appointments</b> <b>2. FY2009 Allocation Plan</b> C. Grants <b>1. LSTA applications received – Information Item</b>	<b>08-35</b> <b>08-36</b> <b>08-37</b> <b>08-38</b>
VI. General Fund and Miscellaneous Revenue Fund A. Finances B. Program C. Grants	
VII. State Librarian's Report A. Operations B. Management Team members' reports C. Personnel <b>1. Personnel report – Information Item</b>	<b>08-39</b>

D. State Librarian's travel report E. Other	
VIII. Old Business	
IX. New Business <b>A. FY2009-2012 Strategic Plan</b>	<b>08-40</b>
X. Executive Session	
XI. Adjournment	

Next meeting: July 18, 2008 conference call